Stephen J. Hill (1493)

Robert B. Lochhead (1986)

Jenifer L. Tomchak (10127)

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Attorneys for Plaintiffs

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF UTAH, CENTRAL DIVISION

KENNETH G. HANSEN, an individual, DAVID RUTTER, an individual, TODD FISHER, an individual, FIBERTEL, INC, a Utah corporation, and K&D DEVELOPMENT, LC, a Utah limited liability company, and DOUGLAS A. SMITH, an individual

Plaintiffs,

VS.

MARC S. JENSON, an individual, MSF PROPERTIES, LC, a Utah limited liability company, BANK ONE, N.A., a national banking association, MARK ROBBINS, an individual, MADTRAX GROUP, LLC, a Utah limited liability company, SPENCER BRANNAN, an individual, FIRST WASATCH DEVELOPMENT, INC., a Nevada corporation, and DOES 1-50,

Defendants.

PLAINTIFFS' RULE 26(a)(3) PRETRIAL DISCLOSURES

Case No. 2:04-cv-867-TS

Judge Ted Stewart

Plaintiffs David Rutter, Todd Fisher, Fibertel, Inc., K&D Development, L.C., and Douglas Smith, through their undersigned counsel, make the following pretrial disclosures pursuant to Rule 26(a)(3), F.R.Civ.P:

1. Plaintiffs will call as witnesses at trial:

David Rutter Todd Fisher Douglas A. Smith

The above individuals may be contacted care of Parr Waddoups Brown Gee & Loveless, at the address and phone number stated above.

Marc S. Jensen c/o Mark F. James Hatch James & Dodge 10 West Broadway, Suite 400 Salt Lake City, UT 84101 Tel. (801) 363-6363

Mark Robbins c/o Andrew Deiss Jones Waldo Holbrook & McDonough 170 South Main, #1599 Salt Lake City, UT 84101 Tel. (801) 521-3200

Spencer Brannan 6429 S. Trophy Court Gilbert, AZ 85297 Tel. (602) 770-7640

Benjamin Lightner 1722 West 8760 South West Jordan, Utah 84088 Tel. Unknown

Douglas Holmes c/o Steven W. Bennett Bennett Tueller Johnson & Deere 3165 E. Millrock Drive, #500 Salt Lake City, Utah 84121 Tel. (801) 438-2000 Stan C. Craft, MAI 313 South 740 Eastr, Suite 1 American Fork, UT 84003 Tel. (801) 492-0000

Plaintiffs reserve the right to present testimony of "will call" witnesses by deposition taken either in the instant case or in *Bodell Construction Company v. Robbins, et al.*, Third District Court for Salt Lake County, Utah, Civil No. 030917018 (hereinafter "*Bodell v. Robbins*") if such witnesses are defendants, cannot be located or are not within the court's jurisdiction.

2. Plaintiffs may call as witnesses at trial:

Allen Lucas P.O. Box 1172 Wolfeboro, New Hampshire 03894 Tel. (603) 569-1865

Chris Haertel Creekside Funding 320 West 500 South, # 200 Bountiful, UT 84010 Tel. c/o Barry Miller (435) 439-5289

Morris Ebeling 2245 South 1640 West Woods Cross, UT 84087 Tel. (801) 940-0055

Dale Holt Last known address: 3150 South 900 West Salt Lake City, UT 84119 Tel. Unknown

Greg Christensen
Shane Peery
Cherokee & Walker
c/o Francis M. Wikstrom
Parsons, Behle & Latimer
201 South Main Street, Suite 1800
Salt Lake City, UT
Tel. (801) 532-1234

Kenneth Hansen c/o Davidson and Company Deseret News Building 30 East 100 South, Suite 100 Salt Lake City, UT 84111 Tel. Unknown

Trevor Larson 2177 Parkway Avenue Salt Lake City, UT 84109 Tel. (801) 485-9696

Susan Mayo 2451 Lily Langtree Court Park City, UT 84060 Tel. Unknown

Roy B. Moore 428 E 6400 S Murray, UT 84107 Tel. (801) 269-9299

Plaintiffs reserve the right to present testimony of "may call" witnesses by deposition if they cannot be located or are not within the court's jurisdiction.

3. In addition to the above, plaintiffs may present testimony of the following witnesses by deposition (all from *Bodell v. Robbins*):

Robert Brown David Houser Michael Peterson

4. Plaintiffs expect to offer some or all of the following deposition exhibits from the instant case and from *Bodell v. Robbins*:

<u>Instant Case</u>: Exhibit Nos. 1, 10, 11, 14, 15, 16, 17, 21, 22, 23, 24, 25, 26, 27, 28, 29, 31, 34, 35, 36, 37, 38, 39, 42, 43, 44, 47, 50, 52, 53, 54, 59, 60, 61, 62, 63, 64, 65, 66, 67, 69, 70, 71, 76, 77, 78, 80, 81, 82, 83, 85, 90, 91, 92, 94, 98, 99, 100, 101, 102, 104, 105, 106, 107, 109, 110, 111, 112, 113, 114, 115, 116, 118, 119, 120, 121, 122 and 125.

Bodell v. Robbins: Exhibit Nos. 106, 107, 108, 114, 116, 117, 118, 121, 125, 127, 128, 132, 140, 141, 142, 143, 144, 151, 152, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 215, 216, 217, 218, 218, 222, 224, 225, 302, 307, 308, 309, 310, 311, 312, 313, 314, 402, 404,

405, 406, 408, 410, 411, 412, 420, 501, 502, 503, 504, 506, 507, 508, 509, 510, 511, 512, 515, 518, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535 and 655.

- 5. Plaintiffs may offer any deposition exhibit identified in the instant case and in *Bodell v. Robbins* not listed above, and may also offer the following additional exhibits:
 - a. Documents produced by Creekside Funding regarding the \$706,000 loan made by Creekside on or about November 2, 2000 (the "Creekside Loan"), Bates Numbers CF 0001-0274.
 - b. Documents that may be produced by Dale Holt in response to trial subpoena relating to \$345,000 loan made by Holt on or about September 26, 2000 (the "Holt Loan").
 - c. The appraisal report prepared by Stan C. Craft dated March 10, 2008, regarding the Lehi property plaintiff K&D Development on which K&D granted trust deeds to secure the Holt Loan and the Creekside Loan.
 - d. Illustrative exhibits showing payment of funds to Mark Robbins, Mark Jenson and Cherokee & Walker.
 - e. Declaration of Douglas Holmes dated March 11, 2008.
 - f. Declaration of Allen Lucas dated March 14, 2008.

Plaintiffs reserve the right to offer additional exhibits that they may identify prior to trial and will provide copies to defendants sufficiently in advance of their being offered at trial that defendants will have opportunity to review any such exhibits and prepare objections, if any.

DATED this 30th day of July, 2008.

PARR WADDOUPS BROWN GEE & LOVELESS